

REGULAR CITY COUNCIL MEETING OF WEDNESDAY, MARCH 21, 2012 @ 6:30 P.M.

1. **CALL MEETING TO ORDER:** Mayor Crawford called meeting to order at 6:30 P.M.

2. **ROLL CALL:**

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| Present: | Mayor | Mike Crawford |
| | Councilmember | Lamar Melville |
| | Councilmember | Karen Shepherd |
| | Councilmember | Gordon Stewart |
| | Councilmember | Dennis Sweat |
| | City Treasurer | Darlene Trammell |
| | City Administrator | Glenn Wadsworth |
| | City Clerk/Recorder | Tammera Weyland |
| Excused | Councilmember | Mandolin Hunt |

OTHERS PRESENT: Mark Bell, Brett Shelton

3. **PLEDGE OF ALLEGIANCE:**

Led by Glenn Wadsworth

4. **APPROVAL OF THE PUBLIC HEARING MEETING MINUTES OF MARCH 7, 2012.**

Motion by Dennis Sweat, second by Lamar Melville to approve the public hearing meeting minutes of March 7, 2012. All in favor, motion passed.

5. **APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 7, 2012.**

Motion by Dennis Sweat, second by Lamar Melville to approve the regular City Council meeting minutes of March 7, 2012. All in favor, motion passed.

6. **PLANNING AND ZONING:**

Brett Shelton stated that he had lost his fabric building due to the excessive wind storms. He is going to put a metal building in its place. It will have the same use as previous and will have the electrical installed also. He inquired if he was required to present plans before the planning and zoning.

Motion by Lamar Melville, second by Dennis Sweat to approve metal building to be installed in place of the fabric building, with no requirement to present plans to the planning and zoning committee, only a building permit will be required. All in favor, motion passed.

1) **APPROVE OR DENY DEMOLISH OLD HOUSES AND REPLACE WITH MOBILE HOMES, CJM CHASE DEVELOPMENT, STEVE PERRY. DISCUSSION/DECISION**

Planning and zoning recommended to Steve Perry to rezone the property to Rmh-1 to allow for residential units. Property is currently commercial and any new residential units are not allowed. In order for Mr. Perry to rezone property, he may have to consider subdividing it. He currently has a business license that only allows five residential units on property and with the addition of the trailer in November, he now has six. Any new trailers installed on property must meet current codes. There are burned houses on property that must be cleaned up and citations will be issued. The City does not have an ordinance or resolution regarding any grandfathering clause.

Motion by Karen Shepherd, second by Lamar Melville to deny request to allow trailer to be placed on property All in favor, with one nay by Dennis Sweat.

Dennis Sweat stated he would like to see compromises on allowed, but does not know what can be done. He disagrees with the zoning rules.

2) **ANNEXATION PROCESS FOR EXTENDING CITY LIMITS.
DISCUSSION/DECISION**

Motion by Dennis Sweat, second by Gordon Stewart to approve the annexation process for extending the City limits. All in favor, motion passed.

Mark Bell stated it would be a cleaner process of annexation if the property owners would come to the city and request to be annexed into the City. Dennis Sweat will give the application to Intrepid for the request of annexation into the City limits.

3) **APPROVE, AMEND, REJECT PLANNING AND ZONINGS
RECOMMENDATION TO ANNEX INTO THE CITY OF WENDOVER,
UTAH THE FOLLOWING AREA: SECTIONS 14, 15, 22, 23, 26, 27, 34,
35, EAST ONE-HALF OF SECTION 21, EAST ONE-HALF OF SECTION
28, AND EAST ONE-HALF OF SECTION 33; TOWNSHIP 1 SOUTH,
RANGE 19 WEST, SLB&M, ENCOMPASSING 6,080 ACRES MORE OR
LESS.**

Motion by Dennis Sweat, second by Karen Shepherd to approve the recommendation to annex into the City of Wendover, Utah the following area: sections 14, 15, 22, 23, 26, 27, 34, 35, east one-half of section 21, east one-half of section 28, and east one-half of section 33; township 1 south, range 19 west, SLB&M, encompassing 6080 acres more or less. All in favor, motion passed.

Brett Shelton questioned of the decision of not going further north?

Mayor Crawford discussed having a council field trip to walk around town to discuss plan of cleaning it up from all the abandoned trailers and other areas needing attention.

7. **RATIFY MOTION MADE ON MARCH 7, 2012 BY COUNCILMEMBER GORDON STEWART, SECONDED BY COUNCILMEMBER MANDOLIN HUNT TO APPROVE THE REVISED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WENDOVER AND WADMAN INVESTMENTS.**

Motion by Gordon Stewart, second by Lamar Melville to approve the ratification of the motion made on March 7, 2012 by Councilmember Gordon Stewart, seconded by Councilmember Mandolin Hunt to approve the revised development agreement between the City of Wendover and Wadman Investments. All in favor, motion passed.

8. **RATIFY MOTION MADE ON MARCH 7, 2012 BY COUNCILMEMBER LAMAR MELVILLE, SECONDED BY COUNCILMEMBER GORDON STEWART TO APPROVE STANDARDS GRANT OF ACCESS APPLICATION (WADMAN PROPERTY) AND MAYOR TO EXECUTE SAME.**

Motion by Lamar Melville, second by Gordon Stewart to approve ratification of the motion made on March 7, 2012 by Councilmember Lamar Melville, seconded by Councilmember Gordon Stewart to approve the Standards Grant of Access application (Wadman property) and Mayor to execute the same. All in favor, motion passed..

9. **APPROVE, MODIFY, REJECT RESOLUTION 2012-02, A RESOLUTION ESTABLISHING NEW WATER RATES AND OTHER WATER SYSTEM RELATED**

FEES FOR THE CITY OF WENDOVER, TOOELE COUNTY, UTAH AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Motion by Karen Shepherd, second by Dennis Sweat approving the Resolution 2012-02, A Resolution amending the new water rates and other water system related fees for the City of Wendover, Utah, Tooele County, Utah and matters related thereto. All in favor, motion passed.

10. APPROVE, MODIFY, REJECT RESOLUTION 2012-03 , A RESOLUTION PROVIDING FOR THE COMPENSATION OF FULL-TIME AND STATUTORY EMPLOYEES OF THE CITY OF WENDOVER, TOOELE COUNTY, UTAH AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Motion by Lamar Melville, second by Gordon Stewart approving Resolution 2012-03, a Resolution providing for the compensation of full-time and statutory employees of the City of Wendover, Tooele County, Utah and matters related thereto. All in favor, motion passed.

11. APPROVE OR DENY BOWEN COLLINS & ASSOCIATES TO PROCEED WITH PROVIDING A WATER MODEL TO SATISFY THE DIVISION OF DRINKING WATER HYDRAULIC MODELING RULE NOT TO EXCEED \$5000.00 AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Motion by Gordon Stewart, second by Lamar Melville to approve Bowen Collins & Associates to proceed with providing a water model to satisfy the Division of Drinking Water hydraulic modeling rule not to exceed \$5000.00 and matters related thereto. All in favor, motion passed.

12. APPROVE OR REJECT HYDRAULIC MODELING RULE EXCEPTION LETTER AND CITY ADMINISTRATOR TO EXECUTE SAME. DISCUSSION/DECISION

Motion by Karen Shepherd, second by Dennis Sweat to approve Hydraulic Modeling Rule Exception letter and City Administrator to execute same. All in favor, motion passed.

13. APPROVE OR REJECT DONATION OF \$250.00 TO WENDOVER HIGH FREEDOM WALL. DISCUSSION/DECISION

Gordon Stewart explained that they are trying to upgrade the wall.

Motion by Karen Shepherd, second by Lamar Melville to approve the donation of \$250.00 to the Wendover High Freedom Wall with monies to be taken from the discretionary fund. All in favor, with one abstention by Gordon Stewart, motion passed.

14. APPROVE OR DENY PROCEEDING WITH ROAD AND WATERLINE PROJECTS 2012 AND APPROVING ADVERTISEMENT OF BID CONTRACT DOCUMENTS AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Motion by Lamar Melville, second Dennis Sweat to approve the proceeding with road and waterline projects 2012 and approving advertisement of bid contract documents and matters related thereto. All in favor, motion passed.

15. MAYOR CRAWFORD UPDATES AND PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Mayor Crawford requested ideas to present to Newmont for possible funding. Suggestions were fire hydrants, sidewalks to elementary school, funding the lock replacement at Community Center, road to cemetery, correcting rebar safety hazard at cemetery.

General discussion of renting Hotwerx machine again this summer for repair. Suggestion to speak with Armando Rodriquez to see if needed.

Water line at Pilot and 6th Street have had huge water leaks. Need to replace about 1500' of the 6-inch line. It is located along the edge of the road.

16. CITY ADMINISTRATOR, GLENN WADSWORTH: UPDATES/PENDING MATTERS AND MATTERS RELATED THERETO. DISCUSSION/DECISION

Glenn Wadsworth stated Wendy Crowther, our water attorney is changing firms and stated that if the City decides to continue with her services that there will not be any rate changes for one year.

Mark Bell recommends to stay as current lawsuit with Dean Stephens is still an issue.

Glenn Wadsworth reported that he will be ordering more residential garbage cans as the city is currently out of them.

Glenn Wadsworth reported that the transmission springs report has been received and will be on the next agenda.

The dump truck is getting RAM fixed and getting cleaned up.

Regarding the auctions at the point of the mountain, Steve Phillips is the person to speak with regarding any equipment purchases as he is the mechanic.

17. UNFINISHED BUSINESS

Discussion of charging fees for the annexation. No established fees are known at this time.

18. NEW BUSINESS

Mayor Crawford stated that the Red Garter is disposing of the old rail car and inquired if the City would want it. The City Council stated, No.

19. COMMENTS FROM AUDIENCE

None

20. EXECUTIVE MEETING

None called.

21. NEXT CITY COUNCIL MEETING: WEDNESDAY, APRIL 4, 2012 @ 6:30 P.M.

Budget work hearing scheduled for 6:00 P.M.

22. ADJOURNMENT

Motion by Dennis Sweat, second by Lamar Melville to adjourn meeting. All in favor, motion passed.

MAYOR MIKE CRAWFORD

Tammera Weyland—City Clerk/Recorder

Date